

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
April 20, 2015
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on April 20, 2015.

CALL TO ORDER AND ROLL CALL OF PUBLIC HEARING

A quorum being present, President Kelleher called the meeting to order at 5:04 p.m. Present were R. Kelleher, S. Stratakos, J. Jackson, and N. Angelos. S. Culen arrived at 5:05 p.m.
J. Sura was absent.

Also present were Amanda Rubino, Administrative Assistant and Annette Armstrong, Library Director.

ACKNOWLEDGEMENT OF VISITORS

R. Kelleher welcomed Kathleen Groark, Thomas Hanes, and Anita Wojcik to the Board Meeting.

APPROVAL OF MINUTES

R. Kelleher moved, and it was seconded, that the Board of Trustees approve the minutes of the Regular Meeting of March 16, 2015. Upon a voice vote, all trustees present voted "aye." Motion carried. S. Stratakos moved, and it was seconded, that the Board of Trustees approve the minutes of the Executive Meeting of March 16, 2015. Upon a voice vote, all trustees present voted "aye." Motion carried.

OPERATING FUND TREASURER'S REPORT AND WARRANT

J. Jackson moved, and it was seconded, that the Operating Fund Treasurer's Report for the month ending March 31, 2015 be received and filed for audit, and that Operating Fund Warrant #10 for the month of April 2015 in the amount of \$179,690.65, be approved and authorized for disbursement. Upon a roll call vote, all trustees present voted "aye." Motion carried.

PRESIDENT'S REPORT

President Kelleher thanked the staff for helping make the Grand Opening as great as it was. President Kelleher also commented on the amount of people that showed up to celebrate.

PUBLIC COMMENT

Kathleen Groark mentioned that she came to the Grand Opening and thought it was very nice. She also mentioned staff was nice and helpful.
The Board met with and interviewed Tom Hanes and Anita Wojcik, two Board candidates.

DIRECTOR'S REPORT

- Director Armstrong mentioned that the Friends of the Library are in agreement that the former Digital Media Lab space should be used for a “Makerspace” for families. Director Armstrong and Amanda K. visited Winnetka Library to see their Makerspace for ideas.
- Director Armstrong updated the Board on technology around the building. The card swipes have been activated and credit cards can now be used to pay fines. Small CPUs for the computer workstations in the Digital Media Lounge have been ordered. These will help provide more elbow room between stations.
- Director Armstrong mentioned she’ll be on vacation from 4/24 to 5/1.
- Director Armstrong stated that we still need Statement of Economic Interests from a few Board Members and that those Board Members should file before the May 1st deadline to avoid paying a late fee.

AMEND AGENDA

R. Kelleher moved, and it was seconded, to amend the agenda to allow for a consideration vote on the two Board candidates. Upon a voice vote, all trustees present voted “aye.” Motion carried.

#15-04-16 S. Stratakos moved, and it was seconded, to appoint Anita Wojcik to the first vacant Board seat. Upon a roll call vote, all trustees present voted “aye.” Motion carried.

#15-04-17 S. Stratakos moved, and it was seconded, to appoint Tom Hanes to the second vacant Board seat. Upon a roll call vote, all trustees present voted “aye.” Motion carried.

ACTION ITEMS:

#15-03-13 Approve Use of Former Digital Media Lab Space in Youth Services to be Future Site of a “Makerspace” for Families. Staff would like space to provide families of grade school level an area to work together on various projects. Many libraries are now offering an interactive space for families to use laser cutters, embroidery machines, small 3D printers, etc. Makerspaces provide opportunities for hands-on learning and invention, and are part of the ongoing progression of libraries from curated collections for people to consume into interactive spaces for creation and collaboration. Staff is gathering information to create an area that best serves the needs of our students and families. We want the Board to make this commitment now even though it might not come to fruition for another six months or so. R. Kelleher made a motion, and it was seconded. Upon a voice vote, all trustees present voted “aye.” Motion carried.

#15-04-14 Resolution in Appreciation for Joyce Sura. Resolution to approve the recognition of Joyce Sura’s service to the Green Hills Public Library District. S. Culen moved, and it was seconded. Upon a voice vote, all trustees present voted “aye.” Motion carried.

#15-04-15 Approval of Updated Volunteer Policy in the General Policy Manual. See attached documentation. N. Angelos moved and it was seconded. Upon a voice vote, all trustees present voted "aye." Motion carried.

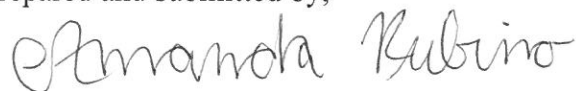
CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS AND NEWS

Amanda Rubino, Administrative Assistant, presented a slide show of the Grand Opening pictures to the Board.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the regular meeting at 5:46 p.m. Upon a voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,

A handwritten signature in cursive script that reads "Amanda Rubino".

Amanda Rubino
Recording Secretary